

A regular meeting of the North Brunswick Township Council was held on Monday, December 15, 2014 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Davis and Socio
Absent: Mr. Andrews and Mr. Corbin

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Acting Director of Public Works, Eric Chaszar, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 to the following:

- a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk’s office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk’s office on January 2, 2014.

Craig Yetsko, Public Information Officer led in the Pledge of Allegiance.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items “5a – 5p” on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: none
Absent: Mr. Andrews and Mr. Corbin

Consent Agenda:

- a. NJ State Fireman’s Association Application / Robert Morris / Fire Co. #2
- b. NJ State Fireman’s Association Application / Louis Piacentino / Fire Co. #3
- c. Authorizing the redemption of various third party liens 315-12.14
- d. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project 316-12.14
- e. Item of revenue in budget (Chapter 159’s):
 - i. Safe and Secure Communities Program - \$60,000.00 317-12.14
 - ii. Body Armor Replacement, State Allocation - \$6,910.70 318-12.14
 - iii. Drunk Driving Enforcement Fund Grant - \$9,299.44 319-12.14
 - iv. Drive Sober or Get Pulled Over 2014 Labor Day Crackdown - \$5,000 320-12.14
 - v. Drive Sober or Get Pulled Over 2014 Year End Crackdown - \$7,500 321-12.14
- f. Authorizing a Contract between the County of Middlesex and the Township of North Brunswick for use of the Middlesex County Range 322-12.14
- g. Authorizing a Contract between the United States Army and the Township of North Brunswick for use of Joint Base McGuire-Fort Dix-Lakehurst Range 323-12.14
- h. Approving renewal applications and authorizing the issuance of 2015 Taxi Owner’s Licenses 324-12.14
- i. Recognizing and designating the North Brunswick Historical Society, Inc. as a Participant in a Public-Private Partnership to preserve, restore and provide grant support for the property known as Block 227, Lot 20.01, commonly known as the Pulda Farm 325-12.14
- j. Authorizing a Professional Services Agreement with HMR Architects for Condition Assessment of the Pulda Farm House 326-12.14
- k. Authorizing the advertisement for Receipt of Bids for Third Party Sub-Code Official Services 327-12.14
- l. Awarding an adjustment for Township residents 328-12.14
- m. Authorizing a Settlement and Mutual Release between American Water Enterprises, Inc. on behalf of American Water Services, Inc. and the Township of North Brunswick relating to certain underbilled customer accounts 329-12.14
- o. Authorizing pass-through charges and pass-through credits in accordance with the agreement between American Water Enterprises, Inc. on behalf of American Water Services, Inc., and the Township of North Brunswick relating to new equipment installed at the Township’s Water Treatment Plant 330-12.14
- p. Payment of Bills 331-12.14

Mayor Womack called for a motion to approve item #6 on the Agenda. Approval of minutes: Regular Council Meeting / December 1, 2014. So moved by Ms. Nicola, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: none
Absent: Mr. Andrews and Mr. Corbin

Ordinance / Second Reading / Public Hearing:

#14-13 – An Ordinance of the Township of North Brunswick amending Chapter 311, Section 25
“Maximum taxi fares permitted”

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Ms. Nicola that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

Mayor Womack called for a motion to adopt Ordinance # 14-13. So moved by Ms. Nicola, second by Mr. Davis. Ordinance No. 14-13 approved on second and final reading and referred to the Mayor for his action and then published in the December 18, 2014 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

#14-14 – An Ordinance authorizing the acceptance of a Waterline Easement and a Sewer Emergency Access Easement over portions of property known as a part of North Oaks Plaza, U.S. Route 1 and North Oaks Blvd., North Brunswick, Middlesex County, New Jersey, also known as a portion of Block 140.01, Lot 10.01 on the official tax map of the Township of North Brunswick, Middlesex County, State of New Jersey

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Ms. Nicola that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

Mayor Womack called for a motion to adopt Ordinance # 14-14. So moved by Ms. Nicola, second by Mr. Socio. Ordinance No. 14-14 approved on second and final reading and referred to the Mayor for his action and then published in the December 18, 2014 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

#14-15 – An Ordinance authorizing the execution of Declaration of Termination of Easements and Confirmation of Compliance with Setback Requirements for property known as a part of North Oaks Plaza, U.S. Route 1 and North Oaks Blvd., a part of North Oaks Plaza, U.S Route 1 and North Oaks Blvd., North Brunswick, Middlesex County, New Jersey, also known as a portion of Block 140.01, Lot 10.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, State of New Jersey

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Socio that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

Mayor Womack called for a motion to adopt Ordinance # 14-15. So moved by Mr. Davis, second by Ms. Narra. Ordinance No. 14-15 approved on second and final reading and referred to the Mayor for his action and then published in the December 18, 2014 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

Proclamation: “*Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown*”:
Mayor Womack read a proclamation designating increased impaired driving enforcement from December 5, 2014 through January 2, 2015. Increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

Reports from Mayor, Council, Administrator, CFO:
Mr. Davis – Menorah lighting on Tuesday night at 6:30 pm in front of the Municipal Building.
Ms. Nicola – last public meeting and wanted to wish the staff and residents a “Happy Holiday Season”.

Mayor Womack opened the Public Hearing at 7:05 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Ms. Nicola, second by Mr. Davis.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Davis.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Socio
Nays: None
Absent: Mr. Andrews and Mr. Corbin

Adjourn: 7:05 pm

Municipal Clerk
Lisa Russo